

Appointment of corporate member of a Limited Liability Partnership (LLP)

LLP name in full: BARNFIELD, SWIFT AND KEATING LLP

LLP Number: OC320014

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New Appointment Details

Date of Appointment: 02/12/2014

Name: WILLIS CORROON NOMINEES LIMITED

Consented to Act: YES

Appointment is for a Member

Registered or Principal 51 LIME STREET

Office Address: LONDON

ENGLAND EC3M 7DQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 00894027

I consent to act as member of the above named LLP.

Authorisation

Authenticated

This form was authorised by one of the following:

Designated member, Judicial Factor.